

LANDMARKS and HISTORIC DISTRICTS BOARD

Meeting Minutes February 23, 2016

Town Council Conference Room, Second Floor

Southampton Town Hall, 116 Hampton Road, Southampton

Board Members Present: Sally Spanburgh, Susan Sherry Clark, Janice Jay Young, Stephanie Davis, Sarah Pleat, Ed Wesnofske, Bill Heine

Absent: Nancy Mullan, Sheila Comparetto

Liaisons: Janet Johnson, Administrative Support

MEETING AGENDA

Meeting called to order at 7:02 pm.

The approval of the January minutes was adjourned to the next LHDB meeting.

DEMOLITION PERMIT APPLICATIONS

765 Ocean Rd, Bridgehampton – Member Spanburgh prepared a draft report and circulated it to board members prior to the meeting. Member Wesnofske spoke about the history of the Halsey family. The LHDB discussed the merits of the application and the landmark eligibility of the property. The subject barn is in good condition and holds a good level of historic integrity. The LHDB reached consensus to object to the application and recommends that the structure be made part of a new barn in a new location on the property.

10 White Lane, Hampton Bays – Member Spanburgh prepared a draft report and circulated it to board members prior to the meeting. The property does not meet landmark eligibility. The LHDB reached consensus to not object to the demolition application.

41 Indian Rd, North Sea – Members Clark and Comparetto prepared a draft report and circulated it to board members prior to the meeting. The bungalow is in great condition, and has not changed much since its original construction. The property has not been previously recognized as a historic resource and it does not appear to be landmark eligible. The LHDB reached consensus to not object to the application but recommends adaptive reuse or donation rather than demolition.

CONSTRUCTION PERMIT APPLICATIONS

37 South Beach Rd, Shinnecock Hills – Member Spanburgh prepared a draft report and circulated it to board members prior to the meeting. Construction is already in progress; all exterior and interior finishes have been removed consequently removing the home's Colonial Revival style character. The LHDB reached consensus to object to the application.

10 Jackson Ave, East Quogue – Member Heine recused himself. Member Davis prepared a draft report and circulated it to board members prior to the meeting. The barn does hold some historic significance due to the remaining fabric and surrounding properties. The LHDB reached consensus to not object to the application and recommends modifying what is proposed so as to not be out of character with the barn's character.

CERTIFICATE OF APPROPRIATENESS APPLICATIONS – None at this time.

REFERRALS – None at this time

PENDING LANDMARK APPLICATIONS

1. **533 David Whites Lane, North Sea** – A Public Hearing is scheduled for Tuesday, March 22, 6pm.
2. **North Sea Schoolhouse, 130 Noyac Rd, North Sea** – The Schoolhouse was designated as a landmark today, Tuesday, February 23, 2016.
3. **576 Head of Pond Rd, Water Mill** – A Public Hearing is scheduled for Tuesday April 12 at 1pm.
4. **628 Ocean Rd, Bridgehampton** – The designation materials are 90% complete. The owner is now interested in a concurrent easement acquisition.

OTHER MATTERS:

1. **Demolition and Construction List Update** – As reported in the local newspaper, demolition is being proposed for all structures at 42 River Road in Eastport (CPF). The property has now been referred to the LHDB for review. A Stop Work Order was issued on 1/4/16 and 2/17/16 for construction activities at 206 Maple Lane in Bridgehampton. Member Wesnofske reported that there appeared to be structural damage.
2. **Town's 375th Anniversary Documentary Update** – All drafts were sent out. Sarah will revise according to the comments she receives and send to Sally and Sundry. She is still waiting on input from Sally and regarding Northampton.
3. **ZBA/PB/ARB/CB Pending Applications** – None.
4. **Tupper Boathouse, NS Update** – The next meeting will be in March.
5. **Update of LHDB Web Pages and ST Historic Resources Map** – The two new landmarks are ready for posting.
6. **Ellis Squires Sr. House** – Member Pleat will take over this task as soon as her work with the 375th documentary is complete.
7. **2015 LHDB Annual Report** – Member Wesnofske received input from various LHDB members. He will incorporate this information into a final draft.

PASSED REFERRALS

1. 25 Hampton Street, North Sea
2. 31 Walnut Ave., East Quogue
3. 167 Old Mill Road, Water Mill
4. 52 Halsey Road, Remsenburg/Speonk
5. 18 Halsey Street, Bridgehampton
6. 55 Halsey Lane, Bridgehampton

Meeting Adjourned at 8:41 p.m.

NEXT MEETING: March 15, 2016 at 7:00 pm.

Submitted by Janet Johnson; edited by Sally Spanburgh.